SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (7)J99492 B & B NAUTICAL FLEA MARKET, INC. Mailing Address Principal Place of Business 40 AUDUSSON AVE. 40 AUDUSSON AVE. PENSACOLA FL 32507 PENSACOLA FL 32507 3a. Date of Last Report 3. Date Incorporated or Qualified 05/23/1995 10/23/1987 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-2851643 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Suite, Apt. #, etc. Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 8. This corporation has liability for intangible tax under s. 199 032 Country Country Zip Yes No Florida Statutes 30 29 25 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name BRYAN, GARY WAYNE Street Address (P.O. Box Number is Not Acceptable) **B2** 40 AUDUSSON AVE. PENSACOLA FL 32507 83 Zip Code 84 City FL 11. Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am familiar with, and accept the obligations of Section 607 0505. Florida Statutes. (NOTE: Registered Agent's gnature required when reinstating-Signature, by out or printed mane of respectived a post and tide if approvable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3/96) OFFICERS AND DIRECTORS 13. 12. Change Addition DELETÉ 1.1 THE TITLE CR2E034 1.2 NAME MACARTHUR, JAMES O. NAME 1107 E MORENO STREET 1 3 STREET ADDRESS STREET ADDRESS PENSACOLA FL 1 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 21 TITLE PN TITLE 2.2 NAME BRYAN, STEVEN MARK NAME 7614 NORTH POINTE DR 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP PENSACOLA FL Change Addition CITY-ST-ZIP DELETE 3 1 TITLE TITLE BRYAN, GARY WAYNE 3.2 NAME NAME 3.3 STREET ADDRESS 4920 RUGBY COURT STREET ADDRESS PENSACOLA FL 34 CITY - S1 - ZIP Change Addition CITY-ST-7IP DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY - ST - ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STHEFT ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 14. If do hereby certify that the information supplied with his hing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this include report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or by an attachment with an address 64 CITY - SF - ZiP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WARREN T. BROWN 8/5/96 904-453-3471